



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Bay Area Metro Center
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**CALL AND NOTICE OF SPECIAL JOINT MEETING OF THE
METROPOLITAN TRANSPORTATION COMMISSION
TOGETHER WITH THE
ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD**

7:00 p.m. Thursday, November 17, 2016

Board Room – 1st Floor
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Dave Cortese, Chair
Santa Clara County

Jake Mackenzie, Vice Chair
Sonoma County and Cities

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy R. Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

As Chair of the Metropolitan Transportation Commission (MTC), I am calling a special meeting of the Metropolitan Transportation Commission, together with the Association of Bay Area Governments Executive Board for Thursday, November 17, 2016 at 7:00 p.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, in the Board Room, 1st Floor.

The business to be transacted at the special meeting will include: (1) Roll Call / Confirm Quorum; (2) Compensation Announcement; (3) Pledge of Allegiance; (4) Joint MTC Planning Committee with the ABAG Administrative Committee; (4a) Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy (approval); (5) Public Comment / Other Business; and (6) MTC Adjournment / Next Meeting.

Members of the public shall be provided an opportunity to directly address MTC concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

Dave Cortese
November 10, 2017

